

October 9, 2009

TO: Library Board Members  
FROM: Marian Amodeo, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: **Monday, October 19, 2009 Note change in date.**

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—N. Ryan
    1. Opening for a Democratic appointment to the Board
  - b. Investment—E. Rothauser
  - c. House—D. Stamm
    1. Update on projects
  - d. Facility and Site—P. Crosswaith
    1. Update on clean-up of Mill Street property
  - e. Fund Development—A. Eddy
  - f. Budget—T. Walker
9. Old business
  1. Staff appreciation event- Friday, Oct. 16 at 5:45pm
  2. Hanel event- Sunday, October 18 at 2pm
  3. Expansion study update
10. New business
  1. Town Plan of Conservation and Development 2020
  2. Committee assignments 2009-2010
11. Public participation
12. Adjournment